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Certificate of Amendment of Articles of Incorporation
Of
THE COMMUNITY UNITY FOUNDATION

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FILED
Secretary of State
State of California

The undersigned certify that:

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1. They are the president and the secretary, respectively, of (THE COMMUNITY UNITY FOUNDATION), a California corporation.

The name of the corporation is THE COMMUNITY UNITY FOUNDATION.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows: The name of the corporation is BLACK LIVES MATTER FOUNDATION.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

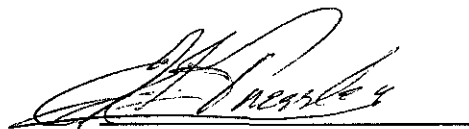
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

APRIL 26, 2017



R. Ray Barnes
President/CEO



E. E. Pressley
Secretary